



## **California Fire & Rescue Training Authority, Sacramento**

10545 Armstrong Ave. Ste. 320, Mather, CA 95655 • Phone (916) 475-1660 • Fax (916) 475-1662  
[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Nike King  
Director Matt Kelly

### Governing Council

California Governor's Office of Emergency Services  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

*Assistant Chief Joe Gear  
Executive Director*

### **GOVERNING COUNCIL-ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING September 22, 2016 – 4:00 PM**

**10545 Armstrong Avenue-Suite 320  
Mather, CA 95655**

#### **CALL TO ORDER (4:00PM)**

Council Chair Fire Chief Kim Zagaris called the meeting to order at 4:00PM. Also present: Delegate Deputy Chief King, and Delegate Director Matt Kelly. Staff: Executive Director Joe Gear, Council Clerk Lana Nielsen and an audience of two.

#### **PLEDGE TO THE FLAG**

#### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS NONE**

#### **CONSENT AGENDA**

- 1. Approval of Action Summary: June 16, 2016**
- 2. Fiscal Document/County of Sacramento District Signature List**
- 3. Appointment of Governing Council Clerk Lana Nielsen**

- **Council Action:**  
**Kelly/King:** to approve consent agenda

**(AYES: Kelly, King, Zagaris)  
Motion Passed**

#### **EXECUTIVE DIRECTOR REPORT (Gear)**

Chief Gear updated the council of progress on the Tech Center move, Zinfandel training site, and the EDGE and Summit projects at the CESC.

**CONSENT ITEM(S)**

NONE

**PRESENTATION ITEM(S)**

NONE

**ACTION ITEM(S)****1. Resolution Fiscal Year 2016/17 Final Budget (Gear)**

- **Council Action:**  
**Kelly/King:** to approve and adopt resolution.

**AYES (Kelly, King, Zagaris)**  
**Motion Passed**

**2. Tech Center Surplus Items to be Acquired by CFRTA Member Agencies (Gear)**

- **Council Action:**  
**Kelly/King:** to approve and motion to donate items to schools or dispose of excess items as deemed necessary by CFRTA staff.

**AYES (Kelly, King, Zagaris)**  
**Motion Passed**

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

Chief Zagaris recommended continued monthly Fire Chief meetings and forward movement on trainings at the CESC.

**ADJOURNMENT (4:23PM)**

- **Council Action:**  
Council Chair Zagaris to adjourn meeting at 4:23PM.

**NEXT MEETING(S) ~ Location:**  
California Fire & Rescue Training Authority  
California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue. Suite 320. Mather, CA 95655  
**2016 Schedule, 4PM**  
Thursday, December 15, 2016

**Posted on September 22, 2016 by:**



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**Lana Nielsen, Council Clerk**